



*Meeting of the City Commission  
Commission Chambers / City Hall Annex  
14150 5<sup>th</sup> Street  
Dade City, Florida*

**Tuesday, April 08, 2008  
5:30 p.m.**

<u>CITY COMMISSION / PLANNING AGENCY / CRA</u>	<u>CITY STAFF</u>
P. Hutchison Brock II, Mayor Steve Van Gorden, Mayor Pro-Tem Scott Black, Commissioner Camille Hernandez, Commissioner Eunice M. Penix, Commissioner	William C. Poe, Jr., City Manager James D. Class, City Clerk/Finance Director Karla S. Owens, City Attorney/Com. Dev. Dir. Laura Beagles, Administrative Services Dir. Jose Gil, City Engineer/Public Works Dir.

**REGULAR SESSION**

**AGENDA**

**A. CALL TO ORDER:**

Invocation:

Pledge of Allegiance:

Roll Call:

**B. PRESENTATIONS:**

B1. Proclamation – National Telecommunications Week – Communications Center of the Dade City Police Department

**C. MINUTES:**

**Approval:** March 11, 2008 Regular City Commission Meeting

**Distribution:** March 25, 2008 - Regular City Commission Meeting

**D. PUBLIC HEARINGS:**

D1. Approval – Ordinance 2008-0981 - Revised Evaluation and Appraisal Report

**RESOLUTION NO. 2008-0981**

A RESOLUTION OF THE CITY OF DADE CITY, FLORIDA TRANSMITTING THE ADOPTED REVISED EVALUATION AND APPRAISAL REPORT TO THE STATE LAND PLANNING AGENCY AND OTHER AGENCIES PURSUANT TO SECTION 153.3191, FLORIDA STATUTES.

**E. CONSENT AGENDA:**

- E1. Approval – Declaration of Surplus Property – Public Works Department
- E2. Approval – Law Enforcement Memorial Road Closure – Pasco Sheriff's Office

**F. INTRODUCTION OF PROPOSED ORDINANCES:**

**G. OLD BUSINESS:**

**H. NEW BUSINESS:**

- H1. Discussion - Nationwide Deferred Compensation Contract – Review for Renegotiation or Termination
- H2. Approval - Resolution No. 2008-0982 – Amending 2007/2008 Fiscal Year Budget – Police Department

**RESOLUTION NO. 2008-0982**

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2007-0959 BY REVISING THE 2007-2008 FISCAL YEAR BUDGET TO ALLOCATE MONIES FROM DESIGNATED RESERVES AND GRANTS TO THE POLICE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

- H3. Discussion - Proposed Development Incentives - Finlay Development LLC

**I. COMMISSIONER ITEMS:**

**J. NOTED ITEMS:**

**K. CITY RELATED BOARD MINUTES:**

**PUBLIC COMMENTS:** Open to the public. (See time limit addressed below)

## **ADJOURNMENT**

**ADDRESSING THE COMMISSION:** Any person desiring to address the Commission shall secure the permission of the Presiding Officer to do so.

**MANNER OF ADDRESSING THE COMMISSION: TIME LIMIT:** Each person addressing the Commission shall step up to the podium, shall give their name and address in an audible tone of voice for the records, and unless further time is requested and granted by the Commission shall limit the address to five minutes. All remarks shall be made to the Commission as a body and not to any member thereof. No person other than the person having the floor and the Commission shall be allowed to enter into any discussion either directly or through a Commissioner without the permission of the Presiding Officer. No question shall be asked a Commissioner except through the Presiding Officer.

**APPEALS:** Any person desiring to appeal any decision made by the City Commission with respect to any matter considered at any meeting or hearing will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based.

**DISABILITY:** If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled at no cost to you to the provision of certain assistance within two (2) working days of your receipt of this notice. Please contact the Dade City Clerk's office, P.O. Box 1355, Dade City, FL 33526-1355; (352) 523-5052 for further assistance and information.